

LD0000075800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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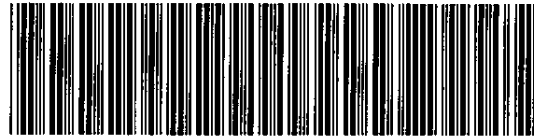
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10 MAR -5 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAR 08 2010

EXAMINER

LEWIS LAW OFFICE, P.A.

A Professional Association

475 N. E. 50th Terrace
Miami, FL 33137

Telephone: 305-757-9255
Facsimile: 305-751-7779
LewisLawOffice@bellsouth.net

March 3, 2010

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of New Faces Modeling Skills & Mgmt LLC

Dear Sir or Madam:

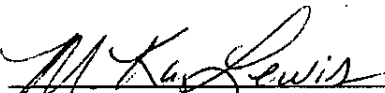
Enclosed for filing are Duplicate Originals of the Articles of Dissolution of the above listed Florida limited liability company. Also enclosed is a check payable to the Florida Department of State for the following fees:

Filing Fee for Dissolution	\$ 25.00
Certified Copy Fee	<u>30.00</u>
Total Fees enclosed	\$ 55.00

Upon filing of the enclosed Articles of Amendment, please return one Certified Copy, marked "filed", to my address as indicated at the top of this letter. In the event you have any questions or comments, please do not hesitate to contact me. I appreciate your continuing cooperation and assistance in these matters.

Yours very truly,

LEWIS LAW OFFICE, P.A.



M. Kay Lewis, Esq.
For the Firm

Enclosures: Original and Duplicate
Filing Fee Check No. 2333

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10 MAR -5 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
NEW FACES MODELING SKILLS & MGMT LLC
(a Florida Limited Liability Company)
PURSUANT TO FLORIDA STATUTES § 608.445**

Pursuant to the provisions of Sections 608.441 and 608.445 of the Florida Statutes, the undersigned limited liability company files the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the limited liability company is:

NEW FACES MODELING SKILLS & MGMT LLC

2. Articles of Organization were filed effective on the 1st day of August, 2006, and assigned document number: L06000075800.
3. The Effective Date of the dissolution is upon filing.
4. The dissolution was approved on February 18, 2010, by unanimous written consent of all of the members, and a statement of consent to dissolve the limited liability company is hereby attached.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged or adequate provision has been made therefore.
6. All remaining property and assets have been distributed to the members in accordance with the member's respective rights and interests.
7. There are no suits pending against the limited liability company in any court.

DATED: Feb 26, 2010.

Signature of Members:



Claudio Benedetti, Member



Francesco Battaglia, Member



Sauro Besutti, Member

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10 MAR -5 4:42:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CONSENT TO DISSOLVE
NEW FACES MODELING SKILLS & MGMT LLC
BY WRITTEN CONSENT OF ITS MEMBERS**

Pursuant to the provisions of Section 608.441 of the Florida Statutes, the undersigned, constituting all of the Members of New Faces Modeling Skills & Mgmt LLC, hereby submit the following statement of consent to dissolve the Limited Liability Company upon written consent of its Members.

1. The name of the limited liability company is:

New Faces Modeling Skills & Mgmt LLC

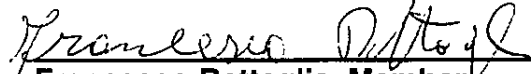
2. The Members of the limited liability company hereby authorize the dissolution of the limited liability company, and the distribution of all of its assets subject to all of its liabilities to the undersigned.

Dated: February 18, 2010

Signature of Members:



Claudio Benedetti, Member



Francesco Battaglia, Member



Sauro Besutti, Member

FILED
10 MAR -5 PM 12:13
CLERK OF STATE
TALLAHASSEE, FLORIDA